

MEMORANDUM

ATC
Agenda Item No. 2(A)

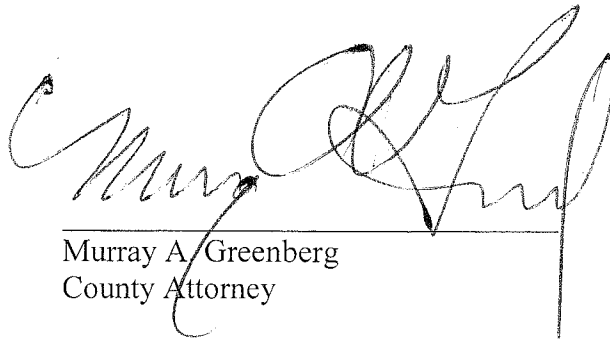
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 17, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to
Opa-locka Executive
Airport; negotiations with
Carrie Meek Foundation, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
6-5-07

RESOLUTION NO. _____

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO ENTER INTO NEGOTIATIONS WITH THE CARRIE MEEK FOUNDATION, INC., FOR A DEVELOPMENT LEASE AGREEMENT INVOLVING PREMISES FORMERLY LEASED TO THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION; FINDING AND DETERMINING THAT SUCH PREMISES CONSTITUTE AN AIRPORT FACILITY PERMITTING A DEVELOPMENT LEASE AGREEMENT TO BE NEGOTIATED FOR SUCH PREMISES; AND DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO RETURN TO THIS BOARD FOR APPROVAL OF THE NEGOTIATED DEVELOPMENT LEASE AGREEMENT

WHEREAS, by Resolution No. R-1660-81, this Board approved the Opa-locka Airpark Concept Plan ("Airpark Concept Plan") establishing five (5) goals to serve as the criteria for development of the Airpark at Opa-locka Airport ("OPF"); and

WHEREAS, the five (5) goals approved by this Board are as follows:

1. To achieve a viable economically successful Airpark on the designated 294 acre site in the Opa-locka Airport Master Plan;
2. To achieve maximum job entry opportunities for the Black Community of Northwest Dade (Opa-locka, Liberty City, Bunch Park, etc.);
3. To achieve maximum opportunities for Black upward mobility;
4. To achieve maximum opportunities for Black entrepreneurship; and
5. To focus on labor intensive uses;

and

WHEREAS, subject to the goals set forth in the Airpark Concept Plan, this Board by Resolution No. R-193-86 approved a development lease agreement with the Opa-locka Community Development Corporation ("CDC") for development of approximately 121 acres at Opa-locka Executive Airport and approved a Revived and Amended Development Lease Agreement with the CDC in Resolution No. R-465-97; and

WHEREAS, the CDC failed to initiate any development under either agreement and its lease was terminated by this Board; and

WHEREAS, the Carrie Meek Foundation ("CMF") is a community based organization located in the Opa-locka community and has the reputation, expertise, and experience to engage in development activities consistent with this Board's Airpark Concept Plan goals approved in 1981, and by maintaining a partnership with an experienced industrial developer, will have the expertise and experience to engage in appropriate development activities at OPF that will benefit both OPF and surrounding communities; and

WHEREAS, CMF's primary focus is economic development and community empowerment and CMF is also dedicated to addressing some of the most critical needs facing the community including, but not limited to, job training and creation and business development,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or his designee to enter into negotiations with the CMF for a development lease agreement for the same premises at OPF formerly covered by the CDC lease; finds and determines that the premises applicable to such proposed development lease agreement constitute an airport facility that permits the development lease agreement to be negotiated with CMF under Section 125.35(1)(b), Florida Statutes; and directs the County Mayor or his designee

to return to this Board for approval of a CMF development lease agreement as negotiated between the parties.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 5th day of June, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Abigail Price-Williams